

# AGENDA

*Village of Hoffman Estates  
First Meeting of the Month  
Village Board of Trustees*

*1900 Hassell Road  
Hoffman Estates, IL 60169  
847/882-9100*

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<b>Board Room</b>	<b>7:00 p.m.</b>	<b>November 4, 2013</b>
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – October 21, 2013
5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)**  
*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)*
  - A. Approval of Agenda
  - B. Approval of the schedule of bills for November 4, 2013 - \$2,077,876.24.
  - C. Request Board approval of the 2013-2014 Snow/Ice Control Policy and Procedure Manual.
6. **REPORTS**
  - A. **President's Report**
    - . . . Proclamation(s)
      - Michael Daly Day (35 Years Service)
      - Coach Mike Donatucci Day
      - Elevator Escalator Safety Foundation National Week
    - . . . Great Citizen(s)
      - Rep. Fred Crespo
      - St. Alexius Medical Center
      - Hoffman Estates Community Bank
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Committee Reports**
    - Transportation & Road Improvement
    - Planning, Building & Zoning
    - General Administration & Personnel
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
  - A. Request Board approval of an Ordinance granting a variation to premises at 3931 Whispering Trails Drive, Hoffman Estates.

7. **ADDITIONAL BUSINESS – Continued**

B. Request Board approval of an Ordinance granting a special use to BLC-Devonshire of Hoffman Estates, LLC (owner) and National Wireless Ventures, LLC, agent for AT&T (applicant), 1515 Barrington Road, Hoffman Estates.

8. **ADJOURNMENT**